



**SMITHFIELD TOWN COUNCIL MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, OCTOBER 22, 2013
6:15 P.M.**



**6:30 – 7:00 Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

6:15 p.m.: Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview the following individuals for possible appointment to a Town Board or Commission: Ryan Cuddy and Anthony Siravo; and review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(2), litigation: Churchill & Banks litigation.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation:
 - R.C. LaPerche Night Out Auction
- VI. Minutes:
 - A. Move that the minutes of the October 1, 2013 Town Council Meeting open session be approved, as recorded.
 - B. Move that the minutes of the October 1, 2013 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments: none
- VIII. Public Hearings: none
- IX. Licenses and Permits:
 - A. Consider approving a one-day Beer & Wine License for St. Philip Church for a wine tasting, to be held on Saturday, November 9, 2013, from 6:00 p.m. to 9:00

p.m., in the parish center, located at 622 Putnam Pike, as listed, as applied, subject to compliance with all State regulations and local ordinances.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon implementing a Personnel Board as stated in the Town Charter Article IV - Departments, Officers, and Agencies §C-4.20 Personnel System.
- B. Consider, discuss, and act upon possible amendments to Town Ordinance Chapter 193 - Fees, Article III - Development Impact Fees.
- C. Consider, discuss, and act upon authorizing a USATF cross country track event on November 17, 2013, at Deerfield Park from 7:30 a.m. to 5:00 p.m.
- D. Consider, discuss, and act upon a bid award for above-ground gas tanks and pump at the DPW garage.
- E. Consider, discuss, and act upon a bid award on behalf of the School Department for Natural Gas Conversions for various school properties.
- F. Consider a request to schedule a work session between the Town and School Department for a discussion on Solar Energy.
- G. Consider, discuss, and act upon adoption of a Resolution authorizing a lease agreement for the DPW truck units.
- H. Consider, discuss, and act upon adopting a Resolution amending the membership requirements of the Smithfield Economic Development Commission.
- I. Consider, discuss, and act upon a proposal from Bryant University requesting a Town designated point person.

XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIV. Adjournment.

AGENDA POSTED: FRIDAY, OCTOBER 18, 2013

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.